

EXHIBIT A

Atty Docket No. 020375-038310US

PTO FAX NO.: (703) 872-9306

ATTENTION: Group Art Unit 3621

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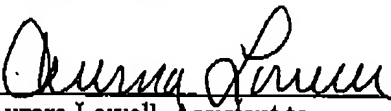
I hereby certify that the following documents in re Application of John M. Morales, et al., Application No. 10/658,844, filed September 8, 2003 for SYSTEMS AND METHODS FOR PRODUCING SUSPICIOUS ACTIVITY REPORTS IN FINANCIAL TRANSACTIONS are being facsimile transmitted to the Patent and Trademark Office on the date shown below.

Documents Attached

1. Transmittal Form (1 page); and
2. Status Request Letter (1 page).

Number of pages being transmitted, including this page: 4

Dated: May 24, 2005


Aurora Lowell, Assistant to
Irvin E. Branch, Reg. No. 42,358

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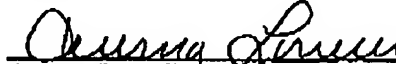
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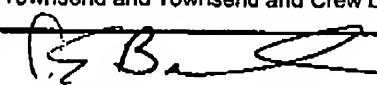

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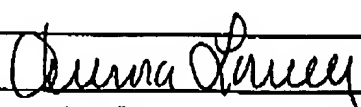
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TRANSMITTAL FORM (to be used for all correspondence after initial filing)		Application Number		10/658,844	
		Filing Date		September 8, 2003	
		First Named Inventor		Morales, John M.	
		Art Unit		3621	
		Examiner Name		Not Yet Assigned	
Total Number of Pages In This Submission		1	Attorney Docket Number		020375-038310US

ENCLOSURES (Check all that apply)			
<input type="checkbox"/> Fee Transmittal Form <input type="checkbox"/> Fee Attached <input type="checkbox"/> Amendment/Reply <input type="checkbox"/> After Final <input type="checkbox"/> Affidavits/declaration(s) <input type="checkbox"/> Extension of Time Request <input type="checkbox"/> Express Abandonment Request <input type="checkbox"/> Information Disclosure Statement <input type="checkbox"/> Certified Copy of Priority Document(s) <input type="checkbox"/> Reply to Missing Parts/ Incomplete Application <input type="checkbox"/> Reply to Missing Parts under 37 CFR 1.52 or 1.53	<input type="checkbox"/> Drawing(s) <input type="checkbox"/> Licensing-related Papers <input type="checkbox"/> Petition <input type="checkbox"/> Petition to Convert to a Provisional Application <input type="checkbox"/> Power of Attorney, Revocation Change of Correspondence Address <input type="checkbox"/> Terminal Disclaimer <input type="checkbox"/> Request for Refund <input type="checkbox"/> CD, Number of CD(s) _____ <input type="checkbox"/> Landscape Table on CD	<input type="checkbox"/> After Allowance Communication to TC <input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences <input type="checkbox"/> Appeal Communication to TC (Appeal Notice, Brief, Reply Brief) <input type="checkbox"/> Proprietary Information <input checked="" type="checkbox"/> Status Letter <input type="checkbox"/> Other Enclosure(s) (please identify below):	Remarks The Commissioner is authorized to charge any additional fees to Deposit Account 20-1430.
SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT			
Firm Name	Townsend and Townsend and Crew LLP		
Signature			
Printed name	Irvin E. Branch		
Date	May 24, 2005	Reg. No.	42,358

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Signature			
Typed or printed name	Aurora Lowell	Date	May 24, 2005

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TOWNSEND and TOWNSEND and CREW LLP

By: Aurora Lowell
Aurora Lowell

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

John M. Morales, et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: SYSTEMS AND METHODS FOR
PRODUCING SUSPICIOUS ACTIVITY
REPORTS IN FINANCIAL
TRANSACTIONS

Examiner: Not Yet Assigned

Art Unit: 3621

STATUS INQUIRY LETTER

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The above Application was filed on September 8, 2003. On April 29, 2004 this Application was dispatched from OIPE. This Application was deemed complete on May 3, 2004. To date, no Office Action has been issued from an Examiner.

Please advise us of the status of this Application.

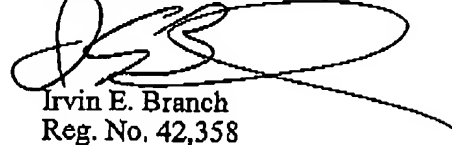
John M. Morales, et al.
Application No.: 10/658,844
Page 2

PATENT

CONCLUSION

If the Examiner believes a telephone conference would expedite prosecution of this application, please telephone the undersigned at .

Respectfully submitted,



Irvin E. Branch
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